

LYNDON CITY COUNCIL  
ADJOURNED MEETING MINUTES OF  
June 4, 2012

The Lyndon City Council met in regular session on Monday, June 4, 2012, 7:30 p.m., at City Hall.

Members Present: Wayne Howard, Darby Kneisler, Bill Patterson, Doug Watson, Brandon Smith (7:43pm), and Mayor Kay Jones

Members Absent: None

Others Present: Kim Newman, City Administrator  
Barbara Schattak, City Clerk  
Pat Walsh, City Attorney  
David Wilson, Maintenance Superintendent  
Darrel Manning, Chief of Police  
Wayne White, Osage County Herald-Chronicle

1. CALL TO ORDER: Mayor Jones called the meeting to order.
2. ROLL CALL: The City Clerk called roll of the city council; all members were present with the exception of Watson who was absent by notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Patterson to approve the regular meeting minutes of May 22, 2012 as amended. Kneisler seconded the motion, which carried.
4. CORRESPONDENCE TO COUNCIL: Each Council Member received a copy of the following: Osage County Public Hearing Notice, Mediacom, Public Wholesale Water District #12 minutes, and the Kansas Government Journal
5. CITIZEN'S STATEMENTS AND PETITIONS: None
6. UNFINISHED BUSINESS:
  - a) WATER UTILITY ORDINANCE NO. 781: Council discussed the meter removal and storage fee. It was consensus of the Council to increase the fee to \$50 for removal and \$50 for replacement of a water meter. It was consensus of the Council to remove language regarding a six month restriction. Item was tabled to later in the meeting. After discussion, a motion was made by Smith to approve Ordinance No. 781 as amended. Howard seconded the motion, which carried.
  - b) SEWER UTILITY ORDINANCE NO. 782: After review of the ordinance by council, a motion was made by Smith to approve Ordinance No. 782. Watson seconded the motion which carried. Patterson abstained.

- c) STORMWATER UTILITY ORDINANCE NO. 783: After review of the ordinance by council, it was consensus of the Council to remove language regarding annual payment options. After discussion, a motion was made by Watson to approve Ordinance No. 783 as amended. Patterson seconded the motion, which carried.
- d) SENIOR HOUSING UPDATE: The City Administrator reported that she had met with developer and the City's engineer to discuss alternative sites for the project. At last report from the developer, negotiations were ongoing with a land owner.

7. NEW BUSINESS:

- a) APPOINTMENT TO THE PLANNING AND ZONING COMMISSION: Mayor Jones appointed Martin Price to the Planning and Zoning Commission. Patterson made a motion to approve the Mayor's appointment of Martin Price to the Planning and Zoning Commission. Watson seconded, which carried.
- b) TRASH CONTRACT: The City Administrator reported that she would be advising Exodus Disposal of the City's intent to put the contract out to bid at the end of the current contract. The contract expires August 31, 2012. A letter will be sent within the week and bids will be solicited mid-June. Howard made a motion authorizing the City Administrator to send notice to Exodus Disposal regarding the termination of the current contract. Kneisler seconded the motion, which carried.
- c) DISCUSS NO ADJORNED MEETING IN JUNE: After discussion, it was the consensus of the Council not to meet for an Adjourned Council Meeting proposed for June 18, 2012. The City Administrator reported that she would call a special meeting if necessary.

8. STAFF REPORTS:

- a) POLICE: Each council member received an activity report. The City Attorney reported that he had reviewed the Rules and Regulations proposed by Chief Manning for the Lyndon Police Department. The City Attorney will prepare a Resolution for the July 2, 2012 meeting. The item was tabled to a future meeting.
- b) MAINTENANCE: Each council member received an activity report. Kneisler questioned how 75 Highway is current cleaned during inclement weather.
- c) CITY ADMINISTRATOR: The City Administrator reported on the following:
  - The Safe Routes to School application has been submitted
  - Reminded the Council of upcoming events in June; Summer Movie Series, City-wide Yard Sale

- 9. COUNCIL COMMENTS: Patterson asked the City Administrator about the branding progress for the City. The City Administrator listed items that have been branded with the new logo and suggested the next step would be banners for the City.

Smith asked the Maintenance Superintendent about complaints about sewer odors. The Maintenance Superintendent reported that he had met with a resident and his crew was unable to pinpoint a location for a reported smell. It was stated that the recent dry stretch of weather contributes to an increases in odors.

10. EXECUTIVE SESSION: At 8:33 p.m. a motion was made by Patterson to recess to executive session for 20 minutes to discuss a matter of attorney-client privilege. Kneisler seconded the motion, which carried. The governing body reconvened at 8:53 p.m. No action was taken.

11. ADJOURNMENT: At 8:58 p.m. a motion was made by Patterson to adjourn to regular session, Monday, July 2, 2012 at 7:30 p.m. Howard seconded the motion, which carried.

Kimberly Newman  
City Administrator